RESOLUTION 2004- \\O

A RESOLUTION TO CREATE RURAL IMPROVEMENT DISTRICT NO. 2004-5 FOR THE CAVE GULCH AREA

WHEREAS, a resolution of intention to create Rural Improvement District No. 2004-5 was adopted by the Board of County Commissioners on June 29, 2004, as Resolution 2004-89; and

WHEREAS legal notice of the passage of Resolution 2004-89 was mailed to property owners in the proposed district and printed in the local newspaper in accordance with the statutory requirements; and

WHEREAS, on July 22, 2004, the Board of County Commissioners held a public hearing and proceeded to hear all protests, comments, and other matters relating to the proposed district, and determined that the boundaries of the district benefit area and the method of assessment were equitable; and

WHEREAS, it was determined that the two protests received were not valid and that there was not sufficient protest to bar proceedings; said protests constituting 0% of the cost of the proposed work.

NOW, THEREFORE, BE IT RESOLVED by the Lewis and Clark County Board of County Commissioners that it does hereby create the Cave Gulch Rural Improvement District No. 2004-5 for the purpose of equitably funding improvements for flood mitigation and the repayment of a loan from the County within said district.

BE IT FURTHER RESOLVED that said district will include those parcels of land shown on Exhibit "A" and listed on Exhibit "B", attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the improvements included the construction of a flood channel through the area, earthwork and road improvements, site reclamation, concrete flood wall construction and other minor work items, and that the district shall be administered by the County.

BE IT FURTHER RESOLVED that the annual costs for said improvements are \$3,032.81 for a period of ten (10) years. Each geocode on the list shall benefit equally and shall be assessed a flat fee of approximately \$275.71 annually for said improvements as shown on Exhibit "B". All funds collected for the district shall be spent solely for the Cave Gulch RID.

BE IT FURTHER RESOLVED that if the lot shown on geocode 1890-02-2-02-02000 is further divided, the assessments for the district will be recalculated and the annual cost re-spread over all the lots.

BE IT FURTHER RESOLVED that the district shall remain in effect in perpetuity or until such action by the Board of County Commissioners otherwise dissolves the district.

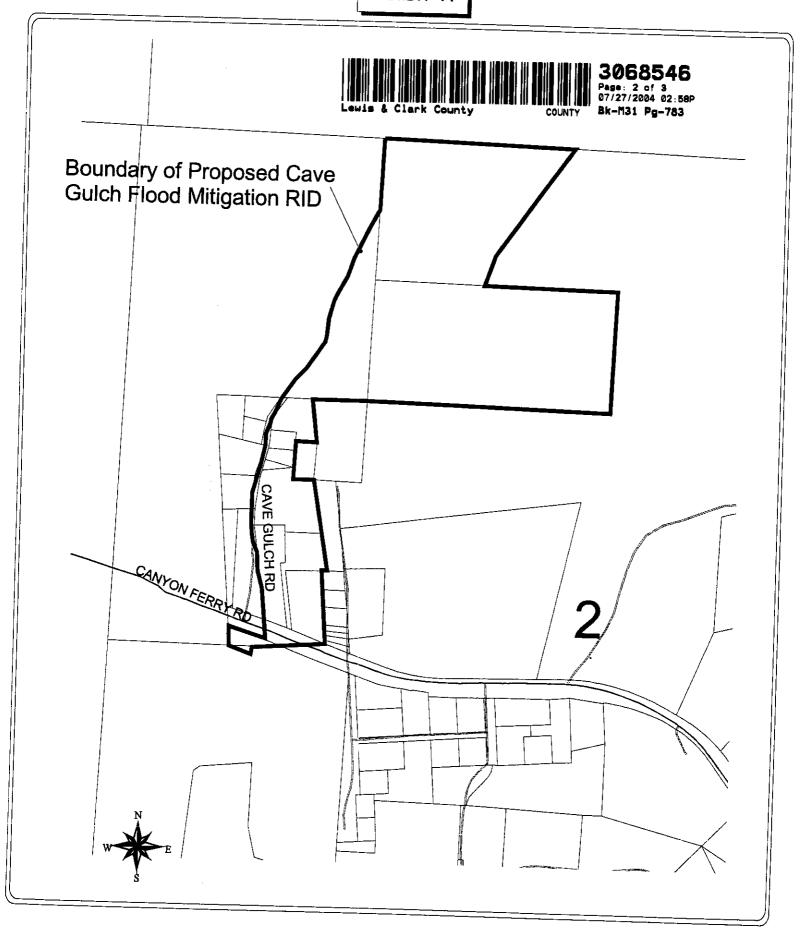
BOARD OF COUNTY COMMISSIONERS

LEWIS AND CLARK COUNTY

hael A. Murray, Chairman

ATTEST:

Attachments: Exhibit "A" & Exhibit "B"



RID ASSESSMENT \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71 \$275.71	•
EXHIBIT "B" LEGAL TR IN SWNE .47 AC CAVE BAY CANYON FERRY 1.63 AC IN SW4NW4 TR IN SESWNW 1.40 AC A TRACT IN E2SW4NW4 PER COS #367424 2.32 AC SEC 2 T ION R 1W TR IN E2SWNW TR IN SWNW	
GEOCODE GEOCODE RAYMOND MARK 189002202010000 RAYMOND CLARE M O'MALLEY 189002204050000 GOULD CLARE M O'MALLEY 189002204300000 OLESON JERRY M 18900220430000 RAYMOND VERN & TERRY 189002204400000 RAYMOND VERN & TERRY 18900220440000 MALUND LORI 189002204800000 MALUND LORI 189002205010000 MASPY STEVEN W & JERI C & LAMB LARRY E & RAYMOND MARK 18900220200000 MIXSTEN, MOSBY, FISCHER, FRANKLIN	
CAVE GULCH RID GEOCODE 189002202010000 189002204050000 189002204320001 189002204400000 189002204400000 1890022050100000 1890022020200000000000000000000000000000	

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\$3,032.81

